

# Park, Recreation and Community Services Board

6:00 p.m. – City Council Chambers

Thursday, February 11, 2010

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## **AGENDA**

### **FLAG SALUTE**

### **ROLL CALL**

### **ORAL COMMUNICATIONS**

### **RESPONSE TO ORAL COMMUNICATIONS**

### **WRITTEN COMMUNICATIONS**

### **APPROVAL OF MINUTES**

### **ANNOUNCEMENTS**

### **NEW BUSINESS**

1. **Grove Theater Annual Report**

Representatives from the Grove Theater will provide the Board with their annual report.

**Recommendation: Note and File**

2. **Review of Proposed Fiscal Year 2009-2010 Mid-Year Appropriations and an Overview on the Fiscal Year 2010-2011 Budget Process**

Staff will provide the Board with a brief update on the proposed FY 2009-2010 Mid-Year Appropriations as well as an overview on the FY 2009-2010 Budget process.

**Recommendation: Note and File**

3. **Golf Course Green Fees**

Staff will provide the Board with a proposal to increase the DeBell Golf Course fees in an effort to offset the General Fund debt obligation and maintain the Golf Course Enterprise Fund.

**Recommendation: Note and File**

### **OLD BUSINESS**

1. **City Council Agenda Items Update**

Staff will update the Board on recent or upcoming City Council items pertaining to Park, Recreation and Community Services Department.

**Recommendation: Note and File**

## **REPORTS**

At this time, Boardmembers may ask staff for an update concerning any of these ongoing activities or provide an update themselves:

1. Monthly Contract Compliance
2. Burbank Tennis Center
3. Art in Public Places Program
4. Capital Improvement Program
5. Nature Center
6. Vandalism/Graffiti/Park Rangers
7. Board Liaison Reports

<i>Whit Prouty</i>	Youth Board; Golf Course Greens Committee
<i>Steven Ferguson</i>	Advisory Council on Disabilities; Burbank Youth Task Force
<i>Mickey DePalo</i>	Senior Board; Child Care Committee
<i>Todd Layfer</i>	BAF; Burbank Youth Task Force
<i>Garen Yegparian</i>	Transportation Task Force

8. Youth Resource Program
9. Burbank Youth Task Force
10. Starlight Bowl Summer Concert Series
11. Overnight Campground
12. Griffith Park Master Plan
13. L.A. River Revitalization Master Plan
14. Burbank Performing Arts Association
15. Trails Committee
16. Cultural Arts Planning
17. Aquatics Steering Committee

## **TABLED ITEMS**

None

## **ADDITIONAL COMMENTS FROM AUDIENCE**

## **ADDITIONAL COMMENTS FROM THE BOARD**

## **ADJOURNMENT**